



AGENDA

UW Extension Education Committee Meeting
Tuesday, August 21, 2018 – 8:30 AM
Administration Building, Conference Room C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the July 17, 2018 meeting
5. Review of UW-Extension Revenue & Expenses – July 2018
6. Approval of Per Diems
7. Discussion and consideration of Out of State Travel for Marie Witzel to attend 2018 National Association of Extension 4-H Agents Annual Session October 7-11, 2018 in Columbus, Ohio.
8. Discussion of highlights for the 2019 Budget
9. Review of Educators' Written Reports for July 2018
10. Summer Intern Report
 - a. Cassie Strauss, Healthy Soil-Healthy Water Intern to Discuss Healthy Soil-Healthy Water activities she has been involved with such as the August 3, 2018 Field Day, On-Farm Research Trails, Cover Crop Incentive Program and Department of Agriculture, Trade and Consumer Protection.
11. Determine Next Meeting Date and Time
 - a. Tuesday, September 18, 2018 at 8:30am.
12. Adjourn

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IN THE OFFICE OF

AUG 15 2018

DODGE COUNTY CLERK

10:24 a.m.

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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



University of Wisconsin-Extension

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